FINANCE COMMITTEE

LEWISTON, MAINE

October 16, 2006

PRESENT: Chairman Roger Provencher, Councilor Mark Paradis, Councilor Lillian LaFontaine O'Brien and Ronald Paradis.

ABSENT: Robert Reed

Meeting was called to order at 5:17 p.m. by Chairman Roger Provencher.

On motion of Ms. O'Brien, seconded by Mr. Ron Paradis it was

VOTED:

(100-2006) To dispense with reading of the minutes of the previous meeting dated September 25, 2006 and to accept and place them on file as submitted by the Clerk.

VOTE: 4-0

On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis, seconded by Ms. O'Brien it was

VOTED:

(101-2006) To ratify the award of Bid 2006-048 on a Tri-Axle Truck Chassis & Cab with Roll Off Hoist to Whited Truck Center, Auburn, Maine, low bidder at their total bid price of \$112,433 with the Accurate Hoist option.

VOTE: 4-0

Bid proposals were received on September 28th for a 1 ton 4X4 Pick Up Truck for the Public Works Department. In view of recent events associated with a partition drive to have the Storm Water Utility District placed on a Referendum ballot for approval, the City Administrator has requested that the department defer any non-essential purchases until the matter has been resolved. In view of this action, it was recommended that the bid on the 4X4 Pick Up Truck be rejected at this time and should circumstances change, new proposals would be solicited at a later date.

On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis , seconded by Chairman Provencher it was

VOTED:

(102-2006) To reject the bid proposals received on Bid 2006-055 on a 1 ton 4X4 Pick Up Truck with Utility Body due to a freeze on non-essential capital purchases instituted by the City Administrator.

VOTE: 4-0

The Committee reviewed proposals received for the season's requirements of the rental of snow plowing and removal equipment. As in previous years, it was recommended that the award be made to the low bidder on an item by item basis based on availability of equipment.

On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis, seconded by Ms. O'Brien it was

VOTED:

(103-2006) To award Bid 2006-053 on Snow Plowing and Removal Equipment Rental to the low bidder on an item by item basis on the basis of availability of equipment.

VOTE: 4-0

On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis , seconded by Chairman Provencher it was

VOTED:

(104-2006) To ratify the award of Bid 2006-057 on ACM Abatement at 308-312 Lisbon Street to R J Enterprises Inc., Brunswick, Maine, low bidder at their total bid price of \$22,500.

VOTE: 4-0

On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis, seconded by Ms. O'Brien it was

VOTED:

(105-2006) To ratify the award of Bid 2006-056 on the Demolition of 323 Lisbon Street to Roland's Demolition, Auburn, Maine, low bidder at their total bid price of \$5,555.55

VOTE: 4-0

On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis, seconded by Ms. O'Brien it was

VOTED:

(106-2006) To award Bid 2006-051 on the Demolition of 308-312 Lisbon Street to Roland's Demolition, Auburn, Maine, low bidder at their total bid price of \$30,333.33

VOTE: 4-0

The Purchasing Agent informed the Committee that he had investigated the capabilities of the low bidder, A & A Demolition, Lewiston, to demolish 299-305 Lisbon Street and felt comfortable that the contractor had the ability to complete the work as specified.

On recommendation of the Purchasing Agent and on motion of Mr. Mark Paradis, seconded by Ms. O'Brien it was

VOTED:

(107-2006) To award Bid 2006-052 on the Demolition of 299-305 Lisbon Street to A & A Demolition, Lewiston, Maine, low bidder at their total bid price of \$19,880.00.

VOTE: 4-0

VOTED:

To adjourn at 5:35 p.m.

Richard Metivier
Clerk
Finance Committee